

# **COLUMBIA DOWNTOWN HOUSING CORPORATION**

## **Board Meeting**

March 22, 2022, 4:30 P.M

**In-person at 10960 Grantchester Way, HHC Board Room, Columbia, MD 21044**

*On-site COVID PROTOCOL: Fully vaccinated visitors are required to show proof of vaccination upon arrival (photo of vaccination card will suffice). No mask requirement. Unvaccinated guests must provide proof of negative test (PCR or Rapid) within 24 hours of being onsite & remain masked at all times.*

**Virtual:** Please contact Kanise Lewis at [klewis@howardcountymd.gov](mailto:klewis@howardcountymd.gov) for instructions on how to join the meeting.

## **Agenda**

*We need a quorum to vote on the Annual Report which is due March 31, 2022.*

### **I. Call to Order and Housekeeping Matters**

- A. Approval of Agenda
- B. Approval of January 25, 2022 Minutes (copy attached)
- C. Introduction of Guests

### **II. Lakefront North Overview – Greg Fitchitt (Firm timeframe: 4:45 PM – 5:20 PM)**

### **III. CDHC Tenth Annual Report - Review and Approval (copy sent separately)**

### **III. Live-Where-You-Work**

- A. LWYW–ARP Pilot - Jeryl Baker & Kelly Cimino
  - a. Press Event – March 10, 2022
  - b. Roll – Out Plan
- B. Update on initial LWYW Program – Tom Wall

### **IV. Update on Downtown LIHTC Developments- Carl DeLorenzo & Peter Engel**

- A. NCC & Artists Flats
- B. Administration's FY 2023 Capital Budget Plan – Timetable & Overview
  - a. Banneker & No. Columbia Fire Stations
  - b. Library & Residences
  - c. Transit Center & Residences

### **VI. Upcoming Board and Committee Meetings: 4<sup>th</sup> TUESDAY of month**

- A. Committee Meetings: April 26 and May 24 – as needed
- B. Next Full Board Meeting - JUNE 28, 2022

### **VII. Adjournment**